

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, JULY 17, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Vitek at 7:01 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni,
Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: None

3. Invocation - Ald. Pietryla

4. Pledge of Allegiance.

5. Presentations

6. Motion by Ald. Bessner second by Ald. Wirball to approve the Omnibus Vote.

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

***7. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held June 19, 2023.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

8. Motion by Ald. Wirball second by Ald. Pietryla to accept and place on file minutes of the Special City Council meeting held June 26, 2023.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

***9. Motion by Ald. Bessner second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/12/2023 – 6/25/2023 in the amount of \$7,699,569.56.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *10.** Motion by Ald. Bessner second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/26/2023 – 7/9/2023 in the amount of \$6,101,567.66.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *11.** Motion by Ald. Bessner second by Ald. Wirball to approve and place on file the Treasurer and Finance Report for period ending May 31, 2023.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Pietryla second by Ald. Wirball to approve recommendation from Mayor Lora Vitek to approve the appointment of Ald. Bob Gehm to the Liquor Control Commission.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Recuse: Gehm.

Motion Carried

- B. Motion by Ald. Bessner second by Ald. Muenz to approve recommendation from Mayor Lora Vitek to approve the appointment of Richard Rivard to the St. Charles 708 Mental Health Board.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- C. Motion by Ald. Pietryla second by Ald. Wirball to recommendation for approval for Closure of Parking Lot "B" and Approval of a **Resolution 2023-75** for Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- D. Motion by Ald. Wirball second by Ald. Weber to approve recommendation to approve a **Resolution 2023-76** to Waive Outdoor Dining Fees for the First Street West Plaza for the Second 100-Day Permit for Summer Season 2023.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- E. Motion by Ald. Bessner second by Ald. Gehm to recommendation to approve a **Resolution 2023-77** to Waive Outdoor Dining Fees for the First Street East Plaza for the Second 100-Day Permit for Summer Season 2023.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Recuse: Ald. Bongard
Motion Carried

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bessner second by Ald. Wirball to approve a Proposal for a C-1 Liquor License Application and 1:00 am Late Night Permit for SCMC Enterprises dba Rudy's Bar, Located at 214 W. Main St., St. Charles.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *2. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 223-78** for the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2022-2023.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *3. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2023-79** to Authorize staff to Award a Contract to Carahsoft Technology Corporation for Okta Software Licenses and Support for \$25,719.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *4. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the June 19, 2023, Government Operations Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

B. Government Services

None

C. Planning and Development

None

12. Public Comment

13. Additional Items from Mayor, Council or Staff

- Ald. Wirball asked about update from the St. Charles Initiative on the fund-raising efforts and project status for the First Street Plaza. City Administrator McGuire responded that there are active updates on the City's website, and we are happy to provide an update at a City Council meeting.
- Ald. Silkaitis asked for an update on Pheasant Run. City Administrator McGuire responded that updates have been provided in the weekly updates to the City Council. Any further updates will be in an executive session.
- Mayor Vitek wished happy birthday to Chief Keegan, Ald. Bessner, Ms. McGuire, Ald. Pietryla, Ald. Silkaitis, and Russ Colby.

14. No Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

15. Adjournment

Motion by Ald. Pietryla, second by Ald. Wirball to adjourn the meeting at 7:17pm.

Roll Call Vote: Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).